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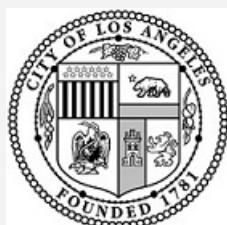
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AGENDA LOS ANGELES CITY COUNCIL

**Tuesday, January 12, 2016
10:00 AM**

JOHN FERRARO COUNCIL CHAMBER
ROOM 340, CITY HALL
200 NORTH SPRING STREET, LOS ANGELES, CA 90012

Click on the Council file number to access background documents for individual agenda items
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BASIC CITY COUNCIL MEETING RULES

AGENDAS - The City Council meets Tuesday, Wednesday and Friday at 10:00 A.M. The agendas for City Council meetings contain a brief general description of those items to be considered at the meetings. Council Agendas are available in the Office of the City Clerk, Council and Public Services Division, Room 395, City Hall, 200 North Spring Street, Los Angeles, CA 90012, and on the City's website at <lacity.org>; or <lacouncilcalendar.com>

Ten (10) members of the Council constitute a quorum for the transaction of business. The Council may consider an item not listed on the agenda only if it is determined by a two-thirds (10) vote that the need for action arose after the posting of an Agenda. Some items on the agenda may be approved without any discussion, however, any item may be called "special" by a Councilmember. If an item is called "special" it will be "held" until the remainder of the items on the Council agenda have been acted on by the Council. An item may also be called "special" if a member of the public has requested to speak on the item and a public hearing was not previously held.

The City Clerk will announce the items to be considered by the Council, however items will be grouped. For example, all items for which required public hearings have not previously been held are listed in one section on the printed agenda. The Council President will ask if any Councilmember or member or the public wishes to speak on one or more of these items. If anyone wishes to speak on an item, it will be called "special". The remaining items in this section will be voted on by Council with one roll call vote.

PUBLIC INPUT AT CITY COUNCIL MEETINGS - An opportunity for the public to address the Council on agenda items for which public hearings have not been held will be provided at the time the item is considered. Members of the public who wish to speak on any item (a cumulative time of five (5) minutes) are requested to complete a speaker card for each item they wish to address, and present the completed card(s) to the Sergeant-At-Arms. Speaker cards are available at the back of the Council Chamber.

The Council will also provide an opportunity for the public to speak on public interest items for a cumulative total of up to fifteen (15) minutes. Testimony shall be limited in content to matters which are within the subject matter jurisdiction of the Council. The City Council may not take any action on matters discussed during the public testimony period.

If you wish to provide documents to the full Council for consideration on an item, please present the Sergeant-At-Arms with 35 copies. Otherwise, your materials will simply be added to the official record.

COUNCIL DISCUSSION AND TIME LIMITS - Councilmembers requesting to address the Council will be recognized by the Council President in the order requested. For any item, the Chairperson of the Committee, or the maker of the original motion, or the member calling a matter "special" shall have up to six (6) minutes to discuss the item. All other Councilmembers may speak up to three (3) minutes each on the matter. After all members desiring to speak on a question have had an opportunity to be heard once, the time for each Member desiring to speak again shall be limited to a maximum of three (3) minutes.

A motion calling the "previous question" may be introduced by any member during a Council debate. If adopted, this motion will terminate debate on a matter and the Chair will instruct the Clerk to call the roll on the matter.

VOTING AND DISPOSITION OF ITEMS - Most items require a majority vote of the entire membership of the Council (8 members). Items which have not been discussed in a Council Committee and have been placed directly on the agenda will require 10 votes to consider. Once considered, these items will normally require eight (8) affirmative votes to be adopted. Ordinances require a unanimous vote (at least 12 members must be present) in order to be adopted on first consideration. If an ordinance does not receive the necessary unanimous vote, it is laid over one calendar week. The votes required for approval on second consideration vary and depend upon the type of ordinance, but a typical ordinance requires eight (8) affirmative votes upon second consideration.

When debate on an item is completed, the Chair will instruct the Clerk to "call the roll". Every member present must vote for or against each item; abstentions are not permitted. The Clerk will announce the votes on each item. Any member of Council may move to "reconsider" any vote on any item on the agenda, except to adjourn, suspend the Rules, or where an intervening event has deprived the Council of jurisdiction, providing that said member originally voted on the prevailing side of the item. The motion to "reconsider" shall only be in order once during the meeting, and once during the next regular meeting. The member requesting reconsideration shall identify for all members present the agenda number, Council file number and subject matter previously voted upon. A motion to reconsider is not debatable and shall require an affirmative vote of eight (8) members of the Council.

When the Council has failed by sufficient votes to approve or reject an item, and has not lost jurisdiction over the matter, or has not caused it to be continued beyond the next regular meeting, the item is continued to the next regular meeting for the purpose of allowing the Council to again vote on the matter.

The City Council rules provide that all items adopted by the Council will not be presented to the Mayor, or other designated officer by the City Clerk until the adjournment of the regular Council meeting following the date of the Council action. A motion to send an item "forthwith" if adopted by ten (10) votes, suspends these rules and requires the City Clerk to forward the matter to the Mayor, or other officer, without delay.

RULE 16 MOTIONS - Council Rule No. 16, in part, allows a member to send an item directly to the Council without it having to go to a Council Committee first, by giving the City Clerk a motion (seconded by an additional member) during a Council session to be placed on the next regular available Council agenda.

Los Angeles City Council Agenda

Tuesday, January 12, 2016

JOHN FERRARO COUNCIL CHAMBER ROOM 340, CITY HALL 200 NORTH SPRING STREET, LOS ANGELES, CA 90012 - 10:00 AM

Roll Call

Approval of the Minutes

Commendatory Resolutions, Introductions and Presentations

Items Noticed for Public Hearing

ITEM NO. (1)

HEARING PROTEST, APPEALS OR OBJECTIONS to Building and Safety Department report and confirmation of lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to Los Angeles Municipal Code (LAMC) and/or Los Angeles Administrative Code (LAAC).

Recommendation for Council action:

HEAR PROTEST, APPEALS OR OBJECTIONS relative to proposed lien for nuisance abatement costs and/or non-compliance of code violations/Annual Inspection costs, pursuant to LAMC and/or LAAC and CONFIRM said lien for the following properties:

(a)

15-0160-S715

CD 7 12874 West Kelowna Street. (Lien: \$5,566.59)

(b)

15-0160-S716

CD 4 1628 North Marlay Drive. (Lien: \$2,240.11)

(c)

15-0160-S717

CD 10 1807 South 5th Avenue aka 1803 South 5th Avenue. (Lien: \$4,310.95)

(d)

15-0160-S718

CD 4 2143 North Hyperion Avenue (Unit #A-B). (Lien: \$8,309.11)

(e)

[15-0160-S719](#)

CD 8 2626 West 54th Street aka 2628 West 54th Street. (Lien: \$7,142.64)

(f)

[15-0160-S720](#)

CD 10 3029 South Hillcrest Drive. (Lien: \$6,280.47)

(g)

[15-0160-S721](#)

CD 8 3131 West Hyde Park Boulevard. (Lien: \$930.56)

(h)

[15-0160-S722](#)

CD 1 347 North Patton Street. (Lien: \$1,288.56)

(i)

[15-0160-S723](#)

CD 9 3825 South Wall Street. (Lien: \$3,362.91)

(j)

[15-0160-S724](#)

CD 15 426 North Avalon Boulevard. (Lien: \$932.40)

(k)

[15-0160-S725](#)

CD 8 4278 South Western Avenue. (Lien: \$3,455.94)

(l)

[15-0160-S726](#)

CD 13 4611 West Maplewood Avenue. (Lien: \$935.60)

(m)

[15-0160-S727](#)

CD 1 4840 East Malta Street. (Lien: \$932.40)

(n)

[15-0160-S728](#)

CD 10 5024 West Washington Boulevard. (Lien: \$1,288.56)

(o)

[15-0160-S729](#)

CD 8 5300 South 11th Avenue. (Lien: \$932.40)

(p)

15-0160-S730

CD 13 5330 West Loma Linda Avenue. (Lien: \$2,685.93)

(q)

15-0160-S731

CD 3 5353 North Shirley Avenue. (Lien: \$3,036.19)

(r)

15-0160-S732

CD 5 542 North La Jolla Avenue. (Lien: \$3,104.81)

(s)

15-0160-S733

CD 15 544 East Q Street. (Lien: \$742.44)

(t)

15-0160-S734

CD 13 5633 West La Mirada Avenue. (Lien: \$1,288.56)

(u)

15-0160-S505

CD 12 8031 North Chastain Avenue. (Lien: \$3,848.63)

(Continued from Council meeting of November 24, 2015)

(v)

15-0160-S116

CD 7 14135 West El Casco Street. (Lien: \$3,301.77)

(Continued from Council meeting of November 24, 2015)

(w)

15-0160-S151

CD 2 13840 West Bessemer Street. (Lien: \$932.40)

(Continued from Council meeting of November 24, 2015)

(x)

15-0160-S154

CD 7 14241 West Berg Street. (Lien: \$1,937.99)

(Continued from Council meeting of November 24, 2015)

(y)

15-0160-S409

CD 5 4852 North Hayvenhurst Avenue. (Lien: \$1,785.89)

(Continued from Council meeting of November 24, 2015)

(z)

15-0160-S436

CD 15 412 East 106th Street. (Lien: \$4,099.01)

(Continued from Council meeting of November 24, 2015)

(aa)

15-0160-S509

CD 5 415 North Crescent Heights Boulevard. (Lien: \$4,919.80)

(Continued from Council meeting of November 24, 2015)

(ab)

15-0160-S560

CD 5 521 South Bentley Avenue. (Lien: \$1,676.13)

(Continued from Council meeting of November 24, 2015)

(ac)

15-0160-S600

CD 8 5314 South 2nd Avenue. (Lien: \$3,247.80)

(Continued from Council meeting of December 1, 2015)

(ad)

15-0160-S602

CD 2 5806 North Lankershim Boulevard. (Lien: \$2,552.39)

(Continued from Council meeting of December 1, 2015)

(ae)

15-0160-S620

CD 11 214 South Medio Drive. (Lien: \$932.40)

(Continued from Council meeting of December 8, 2015)

(af)

15-0160-S621

CD 11 2918 South Ocean Avenue. (Lien: \$1,118.89)

(Continued from Council meeting of December 8, 2015)

(ag)

15-0160-S622

CD 11 343 South Church Lane. (Lien: \$932.40)

(Continued from Council meeting of December 8, 2015)

(ah)

15-0160-S623

CD 11 3945 South Alla Road. (Lien: \$3,947.88)

(Continued from Council meeting of December 8, 2015)

(ai)

15-0160-S624

CD 10 4660 West Adams Boulevard. (Lien: \$3,967.29)

(Continued from Council meeting of December 8, 2015)

(aj)

15-0160-S627

CD 8 557 West 98th Street. (Lien: \$3,926.16)

(Continued from Council meeting of December 8, 2015)

(ak)

15-0160-S617

CD 3 6422 North Lindley Avenue. (Lien: \$3,766.82)

(Continued from Council meeting of December 9, 2015)

(al)

15-0160-S629

CD 1 14534 West Kittridge Street. (Lien: \$1,292.36)

(Continued from Council meeting of December 9, 2015)

(am)

15-0160-S630

CD 5 2807 South Oakhurst Avenue. (Lien: \$7,991.94)

(Continued from Council meeting of December 9, 2015)

(an)

15-0160-S634

CD 13 2942 North Tyburn Street. (Lien: \$1,288.56)

(Continued from Council meeting of December 9, 2015)

(ao)

15-0160-S635

CD 11 415 East Sherman Canal. (Lien: \$1,288.56)

(Continued from Council meeting of December 9, 2015)

(ap)

15-0160-S524

CD 8 4928 South 6th Avenue. (Lien: \$3,480.20)

(Continued from Council meeting of December 11, 2015)

(aq)

15-0160-S559

CD 10 4836 West Pickford Street. (Lien: \$1,830.17)

(Continued from Council meeting of December 11, 2015)

(ar)

15-0160-S566

CD 9 5621 South Fortuna Street. (Lien: \$1,977.25)

(Continued from Council meeting of December 11, 2015)

(as)

15-0160-S641

CD 5 15826 West Ventura Boulevard. (Lien: \$4,824.01)

(Continued from Council meeting of December 11, 2015)

(at)

15-0160-S642

CD 8 4130 South 4th Avenue. (Lien: \$607.50)

(Continued from Council meeting of December 11, 2015)

(au)

15-0160-S648

CD 15 514 West 146th Street. (Lien: \$1,288.56)

(Continued from Council meeting of December 11, 2015)

(av)

15-0160-S649

CD 14 5279 North College View Avenue. (Lien: \$1,288.56)

(Continued from Council meeting of December 11, 2015)

(aw)

15-0160-S650

CD 8 5152 South Victoria Avenue. (Lien: \$3,074.25)
(Continued from Council meeting of December 11, 2015)

(ax)

15-0160-S467

CD 12 8602 North Shoshone Avenue. (Lien: \$6,065.39)
(Continued from Council meeting of December 11, 2015)

(ay)

15-0160-S633

CD 13 2930 North Tyburn Street. (Lien: \$4,658.69)
(Continued from Council meeting of December 11, 2015)

(az)

15-0160-S598

CD 14 5262 East Remstoy Drive. (Lien: \$1,288.56)
(Continued from Council meeting of December 15, 2015)

(ba)

15-0160-S605

CD 3 6653 North Amigo Avenue. (Lien: \$6,416.30)
(Continued from Council meeting of December 15, 2015)

(bb)

15-0160-S653

CD 3 5570 North Ostin Avenue. (Lien: \$4,379.25)
(Continued from Council meeting of December 15, 2015)

(bc)

15-0160-S663

CD 9 5743 North Radford Avenue. (Lien: \$787.00)
(Continued from Council meeting of December 15, 2015)

(bd)

15-0160-S464

CD 3 8353 North Fullbright Avenue. (Lien: \$4,601.74)
(Continued from Council meeting of December 15, 2015)

(be)

15-0160-S680

CD 12 18835 West Chase Street. (Lien: \$1,288.56)

(Continued from Council meeting of December 16, 2015)

ITEM NO. (2)

14-1089

CD 13 CONTINUED CONSIDERATION OF PROTESTS, CATEGORICAL EXEMPTION and PUBLIC WORKS AND GANG REDUCTION COMMITTEE REPORT relative to vacation proceedings for the north/south alley westerly of Cahuenga Boulevard between Selma Avenue and the east/west alley northerly of Selma Avenue (VAC - E1401249).

Recommendations for Council action:

1. CONSIDER protests relative to the proposed vacation of the north/south alley westerly of Cahuenga Boulevard between Selma Avenue and the east/west alley northerly of Selma Avenue.
2. FIND that the vacation of the north/south alley westerly of Cahuenga Boulevard between Selma Avenue and the east/west alley northerly of Selma Avenue is exempt from the California Environmental Quality Act of 1970, pursuant to Article III, Class 5(3) of the City's Environmental Guidelines.
3. FIND that the street vacation proceedings pursuant to the Public Streets, Highways and Service Easements Vacation Law be instituted for the vacation of the public right-of way indicated below and shown colored blue on Exhibit B of the August 14, 2015 City Engineer report:

The north/south alley westerly of Cahuenga Boulevard between Selma Avenue and the east/west alley northerly of Selma Avenue.

4. FIND that the vacation of the area shown colored orange on Exhibit B of the August 14, 2015 City Engineer report be denied.
5. FIND that there is a public benefit to the vacation of the north/south alley westerly of Cahuenga Boulevard between Selma Avenue and the east/west alley northerly of Selma Avenue. Upon vacation of the alley, the City is relieved of its ongoing obligation to maintain the right-of-way. In addition, the City is relieved of any potential liability that might result from continued ownership of the involved street easement.
6. FIND that the vacation of the north/south alley westerly of Cahuenga Boulevard between Selma Avenue and the east/west alley northerly of Selma Avenue is in substantial conformance with the purposes, intent and provisions of the General Plan, in conformance with Section 556 of the City Charter.
7. FIND that the vacation of the north/south alley westerly of Cahuenga Boulevard between Selma Avenue and the east/west alley northerly of Selma Avenue is not necessary for non-motorized transportation facilities, in conformance with Section 892 of the California Streets and Highways Code.
8. FIND that the vacation of the north/south alley westerly of Cahuenga Boulevard between Selma Avenue and the east/west alley northerly of Selma Avenue is not necessary for present or prospective public use, in conformance with Section 8324 of the California Streets and Highways Code.

9. ADOPT the City Engineer's report dated August 14, 2015 with the conditions contained therein.

Fiscal Impact Statement: The City Engineer reports that the petitioner has paid a fee of \$14,980.00 for the investigation of this request pursuant to Section 7.42 of the Los Angeles Administrative Code (LAAC). Any deficit fee to recover the cost pursuant to LAAC Section 7.44 will be required of the petitioner. Maintenance of the public easement by City forces will be eliminated.

Community Impact Statement: None submitted.

(Continued from Council meeting of December 15, 2015)

Items for which Public Hearings Have Been Held

ITEM NO. (3)

[15-1409](#)

PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT relative to the appointment of Ms. Aura Garcia to the North Valley Area Planning Commission.

Recommendation for Council action:

RESOLVE that the Mayor's appointment of Ms. Aura Garcia to the North Valley Area Planning Commission for the term ending June 30, 2017 is APPROVED and CONFIRMED. Ms. Garcia resides in Council District Seven. (Current Commission composition: M= 2; F=3)

Financial Disclosure Statement: Pending.

Background Check Review: Pending.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 17, 2016

(LAST DAY FOR COUNCIL ACTION - JANUARY 15, 2016)

ITEM NO. (4)

[15-1408](#)

CD 7 MITIGATED NEGATIVE DECLARATION, MITIGATION MONITORING PROGRAM, PLANNING AND LAND USE MANAGEMENT COMMITTEE REPORT, and ORDINANCE FIRST CONSIDERATION relative to a Zone Change and Building Line Removal for property at 15340 West Lassen Street.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. FIND that this project will not have a significant effect on the environment, pursuant to the City's Environmental Guidelines and is in compliance with the California Environmental Quality Act; that the Mitigated Negative Declaration reflects the independent judgment of the City of Los Angeles; that the documents constituting the record of proceedings in this matter are located in Council File No. 15-1408 in the custody of the City Clerk and in the files of the Department of City Planning in the custody of the Environmental Review Section; and ADOPT the Mitigated Negative Declaration [ENV-2015-1619-MND] filed on August 31, 2015.
2. ADOPT the FINDINGS pursuant to and in accordance with Section 21081.6 of the California State Public Resources Code, the Mitigation Monitoring and Reporting Program as the Findings of Council and ADOPT the Mitigation Monitoring and Reporting Program.

3. ADOPT the FINDINGS of the North Valley Area Planning Commission (NVAPC) as the Findings of the Council.
4. PRESENT and ADOPT the accompanying ORDINANCE, approved by the NVAPC, effecting a Zone Change from RD2-1 to (T)(Q)RD1.5-1, and a Building Line Removal to remove a 20-foot building line along the southerly side of Lassen Street, for the construction, use and maintenance of 15 small lot homes, located at 15340 West Lassen Street, subject to Conditions of Approval.
5. ADVISE the applicant of Q Qualified classification time limit as described in the Committee report.
6. ADVISE the applicant that, pursuant to California State Public Resources Code Section 21081.6, the City shall monitor or require evidence that mitigation conditions are implemented and maintained throughout the life of the project and the City may require any necessary fees to cover the cost of such monitoring.
7. ADVISE the applicant that, pursuant to State Fish and Game Code Section 711.4, a Fish and Game Fee and/or Certificate of Fee Exemption is now required to be submitted to the County Clerk prior to or concurrent with the Environmental Notice of Determination filing.

Applicant: Lassen Partners, Eddie Kohan

Representative: Eric Lieberman, QES

Case No. APCNV-2015-1618-ZC-BL

Fiscal Impact Statement: The NVAPC reports that there is no General Fund impact as administrative costs are recovered through fees.

Community Impact Statement: None submitted.

TIME LIMIT FILE - FEBRUARY 22, 2016

(LAST DAY FOR COUNCIL ACTION - FEBRUARY 19, 2016)

ITEM NO. (5)

[15-1138-S3](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to appropriation of funds to the Los Angeles Homeless Services Authority to implement various homeless programs.

Recommendation for Council action, as initiated by Motion (Huizar - Harris-Dawson - Bonin):

INSTRUCT the City Administrative Officer (CAO) to include the necessary authorities and Controller instructions required to transfer funds currently set aside in the Unappropriated Balance / Serving and Housing LA's Homeless account to the programs identified in the Motion and in the Second Financial Status Report.

Fiscal Impact Statement: Neither the CAO nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (6)

[15-0600-S62](#)

TRANSPORTATION COMMITTEE REPORT relative to the processing of applications for Preferential Parking Districts (PPDs).

Recommendations for Council action:

1. DIRECT the Los Angeles Department of Transportation (LADOT) to report to the Transportation Committee in 45 days with revised Rules and Procedures for PPDs and measures necessary to process applications within six months with said report to include, but not be limited, to:
 - a. The LADOT's proposed recommendations for revisions to the procedure for establishing Temporary PPDs.
 - b. The development of sturdier/fade resistant paper permits and stickers.
 - c. The use of hanging parking placards.
 - d. Revisions to allow guest permits to be used on more than one block.
2. INSTRUCT the LADOT to develop a plan to transition from the use of Temporary PPDs to permanent PPDs as the primary tool for establishing preferential parking districts.

Fiscal Impact Statement: The LADOT reports that there is no impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (7)

[14-1368](#)

ENTERTAINMENT AND FACILITIES COMMITTEE REPORT relative to the annual reporting of the Council Districts Real Property Trust Funds for Fiscal Year 2013-14.

Recommendation for Council action:

NOTE and FILE the City Clerk's report dated October 2, 2014 relative to the annual reporting of the Council Districts Real Property Trust Funds for Fiscal Year 2013-14.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

ITEM NO. (8)

[14-1098-S1](#)

ENTERTAINMENT AND FACILITIES COMMITTEE REPORT relative to the extension of the current lease of space for the Bilingual Foundation of the Arts at the Los Angeles Mall.

Recommendation for Council action, pursuant to Motion (Huizar - Martinez):

DIRECT and AUTHORIZE the Department of General Services (GSD) to negotiate and execute any documents necessary to extend the current lease of space for the Bilingual Foundation of the Arts at the Los Angeles Mall for at least one full year, or for a longer period, as appropriate.

Fiscal Impact Statement: Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (9)

[12-1643-S1](#)

ENTERTAINMENT AND FACILITIES COMMITTEE REPORT relative to the amendment and/or renewal of the subleases with the The University Corporation dba Strength United and Dignity

Health dba Northridge Hospital Medical Center for use of a City-owned facility.

Recommendations for Council action, pursuant to Motion (Martinez - Ryu):

1. AUTHORIZE the Department of General Services (GSD), with assistance from the Los Angeles Department of Water and Power (LADWP) and the City Administrative Officer (CAO) and in consultation with the City Attorney, to amend and/or renew the subleases with The University Corporation dba Strength United (formerly Valley Trauma Center) (C-122492) and Dignity Health dba Northridge Hospital Medical Center (C-122493) for use of the City-owned facility located at 14651 Oxnard Street in Van Nuys for an additional term of ten years at a rate of \$1 per year.
2. INSTRUCT the LADWP, CAO, and Chief Legislative Analyst (CLA) to assist with implementing any necessary actions.
3. AUTHORIZE the GSD to make any technical corrections needed to effectuate the intent of the Motion.

Fiscal Impact Statement: Neither the CAO nor the CLA has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (10)

[15-0791](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to acceptance of a bequest of \$136,755.98 from the estate of Jimmy M. Mitchell.

Recommendations for Council action:

1. ACCEPT the bequest of \$136,755.98 from the estate of Jimmy M. Mitchell on behalf of the Department of Animal Services (DAS).
2. APPROVE the deposit of funds into the Animal Welfare Trust Fund (Fund 859).

Fiscal Impact Statement: The DAS reports that there will be no financial impact on its budgeted funds. This bequest will be deposited into the DAS Animal Welfare Trust Fund and used to support DAS programs in accordance with the bequest and the provisions of the Fund.

Community Impact Statement: None Submitted.

ITEM NO. (11)

[13-1096](#)

PERSONNEL AND ANIMAL WELFARE COMMITTEE REPORT relative to exemption of one Assistant General Manager position, Economic and Workforce Development Department (EWDD), pursuant to Charter Section 1001(b)(1).

Recommendation for Council action:

APPROVE the exemption of one Assistant General Manager position for the EWDD pursuant to Charter Section 1001(b)(1).

Fiscal Impact Statement: None submitted by the Mayor. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 13, 2016

(LAST DAY FOR COUNCIL ACTION - JANUARY 13, 2016)

ITEM NO. (12)

15-1428

CATEGORICAL EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE, AND TRADE COMMITTEE REPORT relative to the Foreign-Trade Zone (FTZ) agreement with Prospect Enterprise dba Kansas Marine Co. (Kansas) for FTZ 202, Site 45.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the FTZ agreement with Kansas for FTZ 202, Site 45.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed FTZ Operator Agreement with Kansas will have no impact on the City General Fund. Kansas already has paid a one-time Minor Boundary Modification Application fee of \$2,500 and application or activation fee of \$5,000, for a total of \$7,500. In addition to the \$7,500 fee, Kansas will pay an annual administrative fee of \$7,750 per year or \$38,750 for one five-year contract term, with three additional contract renewal options, subject to ratification by the Board of Harbor Commissioners, for up to a total 20-year contract term and total revenue of \$162,500, if the contract is renewed. There will be no impact on the City General Fund. All funds will be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – FEBRUARY 1, 2016

(LAST DAY FOR COUNCIL ACTION – JANUARY 29, 2016)

ITEM NO. (13)

05-1900-S1

CATEGORICAL EXEMPTION and INNOVATION, GRANTS, TECHNOLOGY, COMMERCE, AND TRADE COMMITTEE REPORT relative to the second amendment to the Foreign-Trade Zone (FTZ) agreement with 11850 Riverside LLC (Riverside) for FTZ 202, Site 20.

Recommendations for Council action:

1. ADOPT the determination by the Los Angeles Harbor Department (LAHD) that the proposed action is exempt under the California Environmental Quality Act (CEQA) as provided in Article III, Class 1(14) of the Los Angeles City CEQA Guidelines.
2. APPROVE the second amendment to the FTZ agreement with Riverside for FTZ 202, Site 20.

Fiscal Impact Statement: The City Administrative Officer reports that the proposed second amendment to FTZ Developer Agreement No. 2401, between the LAHD and Riverside, FTZ Site No. 20, will authorize Riverside to continue as FTZ Developer for an additional five-year contract term. Riverside has paid an initial fee of \$2,500 to the LAHD as a one-time activation fee to lease to FTZ Operators. Under separate contracts for approval by the Board, Mayor and Council, FTZ Operators are required to pay the LAHD a one-time application fee of \$5,000 and an administrative fee of \$7,750 per year for a total of \$38,750 for each five-year term and a maximum of \$160,000 over the proposed 20-year life of the agreement. Approval of the agreement provides tax and operating benefits to Riverside and economic development in the region. There will be no additional payment to the LAHD and will have no impact on the City General Funds. Any funds will

be deposited in the Harbor Revenue Fund.

Community Impact Statement: None submitted.

TIME LIMIT FILE – FEBRUARY 9, 2016

(LAST DAY FOR COUNCIL ACTION – FEBRUARY 9, 2016)

ITEM NO. (14)

[15-0218-S26](#)

PUBLIC SAFETY COMMITTEE REPORT relative to the donation of 10 fully equipped police patrol bicycles from the Los Angeles Police Foundation (LAPF) valued at \$24,026.88 for the benefit of the Los Angeles Police Department (LAPD).

Recommendation for Council action:

ACCEPT the donation of 10 fully equipped police patrol bicycles valued at \$24,026.88, from the LAPF for the benefit of the LAPD, and THANK the donor for this generous donation.

Fiscal Impact Statement: None submitted by the Board of Police Commissioners. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted.

ITEM NO. (15)

[15-1432](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to citywide liability claims payouts.

Recommendations for Council action, as initiated by Motion (Krekorian - Cedillo):

1. INSTRUCT the General Managers of all non-proprietary departments to report on their respective department's most significant areas of risk and liability, and identify, in concert with the City's Risk Manager in the City Administrative Officer's (CAO) office and the risk management staff in the City Attorney's office, a strategy to reduce or eliminate those risks.
2. REQUEST the City Attorney to report on:
 - a. The history of liability payouts for each department identifying by category of claim the greatest sources of liability for the City for each of the past five years.
 - b. For each major category of claims, statistics comparing number of claims filed (and number paid or rejected), number of complaints filed in litigation, number of cases settled and amount of settlement payouts, number of cases disposed of prior to trial (e.g. by dispositive motion) and results, and number of cases tried (and results), for each of the past five years.
 - c. Comparative information from other major cities in the United States regarding police liability and other areas of liability, and best practices.
3. INSTRUCT the CAO and the Chief Legislative Analyst (CLA) to report with recommendations and options going forward for potential changes to create greater accountability in liability payouts for City departments (such as distributing the Liability Claims Account among the departments).
4. INSTRUCT the CAO to work with the City Attorney relative to Recommendation Nos. 1 through 3 above.

Fiscal Impact Statement: The CAO reports there is no fiscal impact on the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (16)

[15-1345](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the City's debt capacity and financing options for the City's Capital Equipment Replacement Program.

Recommendations for Council action:

1. INSTRUCT the City Administrative Officer (CAO), with the assistance of the Department of General Services, Los Angeles Fire Department, and Los Angeles Police Department, to report back in 120 days with a comprehensive financing plan to address the City's equipment replacement needs and the impact to service rates, staffing levels, maintenance, and repair costs.
2. INSTRUCT the CAO to explore alternative financing options for major capital projects by issuing a Request for Information to subject matter experts with a report back in 120 days.

Fiscal Impact Statement: The CAO reports that the recommendations in this report will not result in a fiscal impact to the General Fund.

Debt Impact Statement: The CAO reports that the recommendations in this report will not result in a debt impact to the General Fund.

Community Impact Statement: None submitted.

ITEM NO. (17)

[15-0718](#)

BUDGET AND FINANCE COMMITTEE REPORT relative to the Investment Reports for the months of July, August, and September 2015.

Recommendation for Council action:

NOTE and FILE the Investment Reports submitted by the Office of Finance for the months of July, August, and September 2015.

Fiscal Impact Statement: Not applicable.

Community Impact Statement: None submitted.

Items for which Public Hearings Have Not Been Held - (10 Votes Required for Consideration)

ITEM NO. (18)

[15-1423](#)

ORDINANCE SECOND CONSIDERATION relative to the 2015-18 Memoranda of Understanding (MOU) for the six employee organizations that comprise the Coalition of Los Angeles City Unions (MOUs 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 34, 36, and 37) and amending Chapters 10 and 11 of Division 4 of the Los Angeles Administrative Code to transfer current members of Tier 2 of the Los Angeles City Employees' Retirement System (LACERS) to Tier 1 of LACERS, establish Tier 3 of LACERS and retiree health and welfare programs for members of Tier 3 of LACERS, change prospectively the eligibility requirements of the retiree health benefit program for part-time employee members of LACERS, and make related technical changes.

(Budget and Finance and Personnel and Animal Welfare Committees' report adopted on December 8, 2015)

ITEM NO. (19)

RESOLUTIONS relative to removing various properties from the Rent Escrow Account Program.

Recommendation for Council action:

ADOPT the accompanying RESOLUTIONS removing the following properties from the Rent Escrow Account Program (REAP), inasmuch as the owner(s) have corrected the cited REAP violations and provided proof of compliance with the Los Angeles Housing and Community Investment Department (LAHCID), Code Enforcement Unit, habitability citations, pursuant to Ordinance 173810, and ADOPT the Findings contained in the LAHCID's report attached to the Council File:

(a)

16-0005

CD 1 1729 West 20th Street (Case No. 359604) Assessor I.D. No. 5075-037-020

(b)

16-0005-S1

CD 1 1729 West 20th Street (Case No. 418803) Assessor I.D. No. 5075-037-020

(c)

16-0005-S2

CD 2 12824 West Landale Street (Case No. 460686) Assessor I.D. No. 2362-014-034

(d)

16-0005-S3

CD 4 1357 North McCadden Place (Case No. 423644) Assessor I.D. No. 5547-033-028

(e)

16-0005-S4

CD 8 1407 West 71st Street (Case No. 295874) Assessor I.D. No. 6015-032-030

(f)

16-0005-S5

CD 8 1722 West 51st Street (Case No. 473913) Assessor I.D. No. 5005-028-005

(g)

16-0005-S6

CD 9 904 West 54th Street (Case No. 432235) Assessor I.D. No. 5001-008-002

(h)

16-0005-S7

CD 9 4248 South Vermont Avenue (Case No. 435469) Assessor I.D. No. 5020-034-024

(i)

16-0005-S8

CD 10 1632 South Bronson Avenue (Case No. 453263) Assessor I.D. No. 5072-010-047

(j)

16-0005-S9

CD 14 3507 North Portola Avenue (Case No. 246143) Assessor I.D. No. 5218-011-033

ITEM NO. (20)

14-0854

COMMUNICATION FROM THE GENERAL MANAGER, LOS ANGELES HOUSING AND COMMUNITY INVESTMENT DEPARTMENT (HCIDLA) relative to amending the HCIDLA contract with the Coalition for Economic Survival.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the General Manager, HCIDLA, or designee, to execute a Second Amendment to the Contract C-124447 with the Coalition for Economic Survival, extending the term of the contract by twelve months to December 31, 2016, and increasing the contract amount by \$50,000 to \$90,000, for the continued provision of outreach and education services to residents of expiring and at-risk affordable housing under the Affordable Housing Preservation Program, subject to the approval of the City Attorney as to form and legality.
2. AUTHORIZE the Controller to establish new account, 43M358 Coalition for Economic Survival, and transfer appropriations in the amount of \$50,000 from account, 43K299 Reimbursements from General Fund, within the Municipal Housing Finance Fund No. 815.
3. AUTHORIZE the General Manager, HCIDLA, or designee, to prepare Controller instructions and make any necessary technical adjustments consistent with this action, subject to the approval of the City Administrative Officer; and, AUTHORIZE the Controller to implement these instructions.

Fiscal Impact Statement: The HCIDLA reports that this action will not impact the General Fund. The above recommendations authorize the HCIDLA to use reprogrammed Multifamily Housing Finance Funds for this contract.

Community Impact Statement: None submitted.

(Housing Committee waived consideration of the above matter)

ITEM NO. (21)

15-1369-S1

CD 5 MOTION (KORETZ - HUIZAR) relative to extending the time limit date for property located at 411-439 South Hamel Road, (CPC -2013-4028-GPA-ZC-SPR-ZAA-1A ENV- 2013-4029-MND), located in the Wilshire Community Plan Map.

Recommendation for Council action:

APPROVE the extension of time to 120 days beyond the 75 day requirement for Council action.

ITEM NO. (22)

[15-1515](#)

CD 5 MOTION (KORETZ - HUIZAR) relative to the issuance of one or more series of revenue bonds in an aggregate amount not to exceed \$10,000,000 on behalf of educational facilities located at 8511 Beverly Place in the City of Los Angeles for the purpose of financing and refinancing a portion of the acquisition, construction, renovation, improvement and equipping of certain educational facilities.

Recommendations for Council action:

1. DESIGNATE the California Municipal Finance Authority (CMFA) as the bond issuer on behalf of the project.
2. INSTRUCT the City Clerk to schedule a Tax Equity and Fiscal Responsibility Act of 1982 (TEFRA) Hearing on the agenda for the City Council Meeting to be held on Tuesday, **JANUARY 19, 2016** at 10:00 am located at 200 North Spring Street, Room 340, Los Angeles, CA 90012.
3. INSTRUCT the City Clerk to place on the Council agenda for the City Council Meeting to be held on Tuesday, **JANUARY 19, 2016** consideration of the TEFRA hearing results and adoption of the attached TEFRA hearing Resolution to follow the conduct of the public hearing.

ITEM NO. (23)

[15-0823](#)

CD 3 MOTION (BLUMENFIELD - O'FARRELL) relative to rescinding prior Council action of July 28, 2015 regarding the transfer of funds for the Aliso Creek Park project in Council District 3.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

RESCIND prior Council action of July 28, 2015 relative to the transfer of funds for the Aliso Creek Park project in Council District 3 (Council file No. 15-0823), and that the Council approve the following action in lieu thereof:

- a. TRANSFER/APPROPRIATE \$800,000 in the Council Community Projects line item in the General City Purposes Fund No. 100/56 to a new Account in the Recreation and Parks Fund No. 205/88, entitled Aliso Creek Project.

ITEM NO. (24)

[15-1514](#)

MOTION (O'FARRELL - FUENTES) relative to asking the City Health Commission to continue to examine in depth the issues on homelessness, mental illness and excessive storage of personal property at future Commission meetings.

Recommendation for Council action:

REQUEST the City Health Commission to undertake the following: (1) Coordinate with the appropriate County Departments and schedule the following discussion topics on the next available Commission Agendas: homelessness, mental illness, excessive storage of personal property; and, (2) Report to the City Council with its findings on the current and proposed programs.

ITEM NO. (25)

MOTION (HARRIS-DAWSON - WESSON) relative to an offer of reward for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting death of Marquise Alexander on April 15, 2007.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. PROVIDE an offer of reward in the amount of \$50,000 for information leading to the identification, apprehension, and conviction of the person(s) responsible for the shooting death of Marquise Alexander on April 15, 2007.
2. FIND that the subject reward complies with the provisions of Chapter 12, Article 1, Division 19, of the Los Angeles Administrative Code.
3. DIRECT the City Clerk to publish the reward notice in the Our Weekly, Los Angeles Sentinel and LA Watts Times, in addition to the regular publications used by the City Clerk for reward notices, to ensure adequate community notice.

ITEM NO. (26)

15-1236

MOTION (PRICE - WESSON) relative to amending prior Council action of October 23, 2015 regarding Operation Healthy Streets / South Los Angeles Project / Council Community Projects / General City Purposes.

Recommendation for Council action: SUBJECT TO THE APPROVAL OF THE MAYOR:

AMEND prior Council action of October 23, 2015 regarding Operation Healthy Streets / South Los Angeles Project / Council Community Projects / General City Purposes to:

1. DELETE the following two allocations:
 - a. \$150,000 to the Los Angeles Homeless Services Authority (LAHSA) for homeless outreach services.
 - b. \$100,000 to the Homeless Outreach Program Integrated Care System (HOPICS) for homeless outreach services.
2. ADOPT the following fund transfer instructions in lieu thereof:
 - a. TRANSFER \$250,000 from the Council Community Projects line item in the General City Purposes Fund No. 100/56 to the Affordable Housing Trust Fund No. 44G and establish new accounts and appropriate the following designated amounts within Fund 44G, Account 43M352, LAHSA Homeless Outreach Services \$150,000, and Account 43M353, LAHSA Outreach Program Integrated Care System \$100,000.
 - b. AUTHORIZE the Housing Department to prepare and execute an amendment to City Contract No. C-126258 with LAHSA to increase compensation in an amount not to exceed \$250,000, for the above purposes as part of the Operation Healthy Streets in South Los Angeles Project, subject to the approval of the City Attorney as to form.
 - c. AUTHORIZE the Housing Department to make any corrections, clarifications or revisions to the above fund transfer instructions, including any new instructions, in order to effectuate the intent of this Motion, and including any corrections and changes to fund or account numbers: said corrections / clarifications / changes may be made orally, electronically or by any other means.

ITEM NO. (27)

FINAL MAPS in the various Council Districts.

Recommendation for Council action:

APPROVE the Final Maps and Adopt the City Engineer Reports as detailed in the various listed Council files, including bonds, agreements, contracts and other related issues as specified:

(a)

15-1488

CD 12 FINAL MAP OF TRACT NO. 51797 located at 11011 Corbin Avenue southerly of the Simi Valley Freeway.

(Bond No. C-126744)

Subdivider: Porter Ranch Development Co.; Surveyor: Robert Wheeler/Hunsaker & Associates

(b)

15-1502

CD 7 FINAL MAP OF TRACT NO. 62171 located at 10206 Mountair Avenue southerly of Apperson Street.

(Bond No. C-126750)

(Quimby Fee: \$33,242)

Subdivider: Mountair Townhomes, LLC; Surveyor: Lawrence J. Schmahl

Items Called Special

Public Testimony of Non-agenda Items Within Jurisdiction of Council

Motions for Posting and Referral

Council Members' Requests for Excuse from Attendance at Council Meetings

Adjourning Motions

Council Adjournment

EXHAUSTION OF ADMINISTRATIVE REMEDIES - If you challenge a City action in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City Clerk at or prior to, the public hearing. Any written correspondence delivered to the City Clerk before the City Council's final action on a matter will become a part of the administrative record.

CODE OF CIVIL PROCEDURE SECTION 1094.5 - If a Council action is subject to judicial challenge pursuant to Code of Civil Procedure Section 1094.5, be advised that the time to file a lawsuit challenging a final action by the City Council is limited by Code of Civil Procedure Section 1094.6 which provides that the lawsuit must be filed no later than the 90th day following the date on which the Council's action becomes final.

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 200 North Spring Street, City Hall, Room 395, during normal business hours.